

MERTARVIK RELOCATION PROJECT

Steering Committee #2

Meeting Agenda

September 27, 2016

10-11:30am

Attendees

Paul Charles, NVC
George Carl, NVC
Bernice John, NVC
Frieda Carl, NVC
Romy Cadiente, NVC
Sally Russell Cox, State of Alaska Division of Community and Regional Affairs (DCRA)
Paulette Schuerch, State of Alaska Governor's Office

Don Antrobus - Alaska Native Tribal Health Consortium (ANTHC)/Denali Commission Joel Niemeyer - Denali Commission Chris Allard - Denali Commission Randy Romenesko - DOWL Kendall Gee - DOWL Adison Smith - DOWL Eric Voorhees - DOWL Mike Walleri, Law Offices of Michael J Walleri

Safety Minute

Adison

Introductions (5 Minutes)

Status Reports (40 Minutes)

- 1. DOWL (10 minutes)
 - Funding
 - Roads
 - Housing
 - MEC
 - Environmental
- 2. Newtok Village Council (10 minutes)
- 3. State of Alaska (10 minutes)
- 4. Denali Commission (10 minutes)

Schedule (20 Minutes)

Critical Decisions / Direction (20 Minutes)

- a. BIA Housing Meeting Debrief/Action Items
- b. Planning Services
- c. Newtok Working Group

Closing Comments/Next Meeting Date - October 13, 2016 (5 Minutes)